

**Lehi City Council Meeting
Minutes**

Tuesday, March 23, 2010 5:00 p.m. Council Chambers

Conducting: Mayor Bert Wilson
Present: Council members: Kaye Collins, James Dixon, Stephen Holbrook,
Mark Johnson and Johnny Revill.
Pledge of
Allegiance: Scott Sampson

Public Hearing 5:00 p.m.

1. *Lehi City – Request consideration for the approval of an Ordinance adding Chapter 9.42 – Smoking Prohibited in City Parks, Recreational Areas, Cemeteries, and Near Mass Gatherings – to the Lehi City Municipal Code.*
 - a. *Approval of Ordinance*

Mayor Wilson opened the public hearing at 5:03 p.m. and announced to those present that the council would now receive input from the community.

Scott Sampson presented the Ordinance for approval.

There was no public comment.

Mayor Wilson closed the public hearing at 5:45 p.m.

MOTION: a motion to approve the Ordinance. adding Chapter 9.42 – Smoking Prohibited in City Parks, Recreations Areas, Cemeteries, and Mass Gathering and add to the Lehi City Municipal Code and to authorize the Mayor to sign the Ordinance was made by Council member Collins, seconded by Council member Dixon. Roll Call Vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

2. *First Utah Bank – Request for Preliminary approval of the Cresthaven Townhouses, a 122- unit residential development located at approximately 4200 North Traverse Mountain Blvd. in an existing PC (Planned Community) zone.*

Mayor Wilson opened the public hearing at 5:03 p.m. and announced to those present that the council would now receive input from the community.

Representative for Utah Bank asked for council consideration for approval of the preliminary for the Cresthaven Townhouses.

The issue of parking and fencing of the individual owners' property was brought up. Kim Struthers indicated that the parking has been addressed and that fences will not be allowed. He added that the restrictions will be included in the CC&R's

There was no public comment.

Mayor Wilson closed the public hearing at 5:50 p.m.

MOTION: A motion to accept the preliminary for Cresthaven Townhouses, 122-units at 3200 North Traverse Mountain Blvd. and that with that they meet all DRC redline comments, general comments and all recommendations approved by the Planning Commission that includes #1 that DRC comments be included and #2 that the wording be changed in the CC&R's page 13 item 19 Landscaping, that it read all landscaping maintenance be responsibility of the HOA either on Private or Common areas was made by Council member Holbrook, seconded by Council member Revill. Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, Holbrook-yes. Motion passed.

Regular Session

UDOT CROSSING UPDATE

Jose Rodriquez, UDOT, gave a status update on the Pioneer Crossing project. He reported that one of the recent challenges is the major detour of the Millpond Road Intersection over the UP railroad on the north leg. He indicated that they have to realign the north leg of the intersection. In so doing the challenge is how to maintain traffic in the area from Lei Main Street and meet the construction timeframe that they have agreed to. His concern is that the traffic cannot be rerouted until the pioneer crossing is complete about August of this year. He added that they are trying to remove the North Leg and close the 850 East from 400 South to 700 South. They propose to keep 700 South open for east and west traffic temporarily and close north south movement from June until October 2010.

3. **Consideration for approval of a Resolution of Intent to annex the Micron Annexation II Addition located at approximately N. of SR-92 and West of Highland Blvd.**

Kim Struthers indicated that this is the parcel that was brought before the council previously. Kim suggested to the council that they work with Highland City since there was an agreement from 1999 that established boundary lines between Highland City and Lehi City, and if this is approved would like it to be contingent on an agreement with Highland City that they are ok with that part being annexed into Lehi.

MOTION: a motion to approve the Resolution of intent to annex the Micron with condition that we continue cooperative work with Highland City on boundaries was made by Council member Dixon, seconded by Council member Holbrook. Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

4. **Lehi City – Approval of Frontrunner betterment improvement for the frontrunner station in Lehi**

Kim Struthers, Planning, indicated that one condition that was made at the last meeting was the color of the roof, but it was not clear what the exact color choice is. He asked for direction on the roof color. He indicated that for tonight's approval they are asking for \$25,000.00 for the rock, the upgrade lighting and the roof color for the betterment improvement portion of the project. The Hunter Green color was chosen for the roofing.

MOTION: a motion to approve the Frontrunner Betterment Improvement Contract at \$24,554.00 as presented was made by Council member Revill, seconded by Council member Dixon, Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

5. **Mayor/Council Round Table**

Administrator Davidson asked if the council would consider cancelling the April 6th meeting due to it being Spring Break. He suggested that they hold a study meeting on March 30th at 4:00 p.m. to discuss the city finances.

Dave Sanderson prepared a Red/Green report for the council to review prior to the finance meeting.

Council member Collins distributed a Community Covenant for Council to review. She asked if the council is interested in pursuing. Council supported and directed Council member Collins to prepare a resolution for approval at the next meeting.

Council member Dixon expressed his concern for the Tick problem and felt that it should be addressed with a pro-active measure. Administrator Davidson stated that they are working with the county to mitigate any concerns for this year. There are no confirmed cases of Lim Disease but they will continue to stay on top of this issue. A focus group has been established with one seat being held by a Lehi Representative.

6. **Adjournment**

MOTION: A motion to adjourn was made by Council member Collins, Seconded by Council member Revill. Motion passed. Meeting adjourned at 6:30 p.m.

**Joke of the week - by Council member Revill
(good biker joke!!!)**